TOWN OF DAYTON, INDIANA

UTILITY BOARD

SETTLED 1827

INCORPORATED 1970

Minutes of Tuesday, June 20, 2023

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at dayton.in.gov.

TOWN COUNCIL:

CLERK-TREASURER:

Bridget Cadwallader

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Marc Buhrmester, Council Member

Utility President Ron Koehler called the meeting to order. In attendance were Council Members Jen Manago, Carla Snodgrass, Stan Kyger, and Marc Buhrmester. Also present were Town Attorney Alicia Albertson, Clerk Bridget Cadwallader, and Marshal Taylor.

BF&S

Colin Sullivan and Chris Limiac were present to represent BF&S.

Colin spoke about the Paser Report and MVH review. He stated that there are a few courts on Shady Lane that aren't in our, the county's, or INDOT's inventory. He will work on getting them included.

Stan made a motion for Jen to sign all documents regarding the pavement analysis. Carla seconded. Roll call vote. Carla-yes, Marc-yes, Stan-yes, Jen-yes, and Ron-yes. 5-0

Colin discussed the SIA expansion of the Health and Wellness Center. Dayton will collect the \$3500.00 fee before BF&S does the review.

Stan made a motion for BF&S to do the SIA plan review. Ron seconded. Roll call vote. Marc-yes, Stan-yes, Jen- yes, Carla-yes, and Ron-yes. 5-0

Colin and Chris spoke about extending water to the police station.

Colin discussed having an off-site meeting regarding the Baker Farms service road.

Ron spoke about the stormwater drains needing cleaned out in Baker Farms. Colin agreed to discuss this with Milakis. If the situation isn't remedied two weeks after BF&S discusses it, water and sewer permits will not be granted.

Jen made a motion to stop permits two weeks after BF&S communicates with Milakis. Carla seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-yes, Ron-yes. 5-0

Utility Clerk Position

Jen spoke of creating a committee to hire a new utility clerk. The committee will consist of Jen, Ron, and Bridget. Stan made a motion for the committee. Jen seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-no, Ron-yes. 5-0

The water tap fee permit ordinance will need a public hearing. Jen discussed the new permit fee.

Adjustment Report

Jen made a motion to approve adjustments. Carla seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-yes, Ron-yes. 5-0

Public Comment

Vicki Beavers asked if the police station does get town water, will they continue using the well water for the pumpkin patch. Will continue using well.

Council Comment

Ron discussed BP owing the town money for work that BF&S did.

Attest:
Bridget Cadwallader, Clerk- Treasurer

Ron Koehler adjourned the meeting.

Minutes prepared by Bridget Cadwallader